



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

James J. DeVellis, Chairman
David S. Feldman, Vice Chairman
Christopher P. Mitchell, Clerk
John R. Gray
Virginia M. Coppola

William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

**SELECTMEN'S MEETING AGENDA
Tuesday, May 3, 2016
Foxborough High School Media Center
South Street, Foxborough**

Telephone 508-543-1219
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The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	BOS	Reorganization
7:30pm	NPS, LLC - Public Hearing	Discussion/Vote Monster Jam
7:45pm	Red Robin	Discussion/Vote New Officers/Directors
8:00pm	Trader Joe's - Public Hearing (Cont'd)	Discussion/Vote Transfer of License and Appointment of Manager
8:10pm	Colwen Management, Inc., d/b/a Hilton Garden Inn - Public Hearing Attorney Karen Simao	Discussion/Vote on New Beer & Wine License
8:35pm	Historical Commission Paul Godin/Taylor Ford	Discussion/Vote Bristol-Boyd Native American Artifact Collection
8:45pm	William G. Keegan, Jr.	Town Manager Update
8:55pm	Mary Beth Bernard	Asst. Town Manager Update
9:05pm	BOS	FY BOS Meeting Calendar Schedule

ACTION ITEMS

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| 1. BOS | 1. Approval of BOS Minutes 3/22/16, 4/5/16, 4/12/16 |
| 2. Recreation Department | 2. Approval of Michael Kelleher to the Board of Recreation as the Conservation Commission Representative expiring on 5/1/19 |
| 3. COA | 3. Acceptance of a Gift Donation in the amount of \$105 from Anonymous for the Lock Box Safety Program |
| 4. COA | 4. Acceptance of a Gift Donation in the amount of \$120 from the Friends of Foxboro Seniors to pay half of the Tai Chi Class in March 2016 |
| 5. Hockomock Area YMCA | 5. Approval of the Annual 5K Road Race & Kids Run on October 9, 2016 from 9:00am-12:00pm |
| 6. Police Department | 6. Acceptance of a Gift Donation in the amount of \$30 from Edward & Roberta McIntyre to be placed into the Law Enforcement Drug Fund |
| 7. Friends of Foxboro Recreation | 7. Acceptance of a Gift Donation to use the Stadium from the Kraft Organization for the Mother/Son Dodge ball Tournament on 5/13/16 |
| 8. YMCA – The Friends of Sharon Wason Pavilion | 8. Acceptance of a Gift Donation in the amount of \$15,000 to be used to complete the Sharon Wason Pavilion on Payson Road from Partners in Patriotism Fund |
| 9. Blackstone Valley Harley Group | 9. Approval of a One Day Beer & Wine License for their 25 th Anniversary Ride to Benefit the Joe Andruzzi Foundation on May 21, 2016 from 2:00pm-8:00pm with a Rain Date of May 22, 2016 |

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| 10. Recreation Department | 10. Acceptance of a Gift Donation in the amount of \$1,500 from Masonic Angel Foundation, Inc. to be used towards scholarships for Foxboro residents for Booth Summer Program. |
| 11. Recreation Department | 11. Acceptance of a Gift Donation in the amount of \$250 to be used for the annual Touch-A-Truck Day from the Mom's Club of Foxboro. |
| 12. Recreation Department | 12. Acceptance of a Gift Donation in the amount of \$2,125 to cover the registration fee for 5 children to attend Booth Summer Program from Igo Cares. |
| 13. Recreation Department | 13. Acceptance of a Gift Donation in the amount of \$400 to cover the rental of the inflatable movie screen from Bainbridge International Inc. |
| 14. Foxboro Cable Television Advisory Committee | 14. Approval of Appointment of Mark Stoppa to the Foxboro Cable Television Advisory Committee expiring 5/1/17 |
| 15. Foxboro Cable Television Advisory Committee | 15. Approval of Appointment of David R. Udden to the Foxboro Cable Television Advisory Committee expiring 5/1/17 |